

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL JOINT COUNCIL MEETING  
WITH THE REDEVELOPMENT AGENCY  
OF  
TUESDAY, JUNE 28, 1994  
AT 10:00 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 11:40 a.m.  
The meeting was adjourned by Mayor Golding at 12:25 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Roberts-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-excused by  
R-284319 (City business in Washington,  
D. C.)
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

- Clerk Abdelnour called the roll:
- (M) Mayor Golding-present
  - (1) Council Member Mathis-present
  - (2) Council Member Roberts-present
  - (3) Council Member Kehoe-not present
  - (4) Council Member Stevens-not present
  - (5) Council Member Warden-not present
  - (6) Council Member Stallings-present
  - (7) Council Member McCarty-present
  - (8) Council Member Vargas-present

ITEM-601:

SUBJECT: Three actions related to the Proposed Disposition and  
Development Agreement with San Diego Mercado

Associates.

(See Redevelopment Agency Report. Barrio Logan/Harbor  
101 Community Area. District-8.)

(Continued from the meeting of May 31, 1994, Item 601,  
at Councilmember Vargas' request, for further review.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1804) ADOPTED AS RESOLUTION R-284196

Approving the sale of certain property in the Barrio  
Logan Redevelopment Project Area to San Diego Mercado  
Associates;

Approving the Disposition and Development Agreement  
with San Diego Mercado Associates;

Making certain findings with respect to the sale.

Subitem-B: (R-94-1805) ADOPTED AS AMENDED AS  
RESOLUTION R-284197

Approving application to the United States Department  
of Housing and Urban Development (HUD) for a Section  
108 Loan to fund property acquisition and relocation  
assistance for the Mercado Del Barrio Commercial  
Project.

Subitem-C: (R-94-1806) ADOPTED AS RESOLUTION R-284198

Certifying that Council has reviewed and considered the  
information contained in the Final Environmental Impact  
Report EIR-90-0133 for the Barrio Logan Redevelopment  
Project, and the Environmental Secondary Study for the  
proposed Mercado Commercial Project with respect to the  
Disposition and Development Agreement between the  
Redevelopment Agency of the City of San Diego and San  
Diego Mercado Associates;

Making certain findings and determinations regarding  
Environmental Impacts of the Development.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C130-D130.)

MOTION BY VARGAS TO MOVE APPROVAL OF THE PROJECT AS FOLLOWS:  
DISTRICT 8 WILL PARTICIPATE WITH \$250,000.00 PER YEAR FOR  
THE NEXT TWENTY YEARS WITH AN ADDITIONAL \$150,000.00 THE  
FOLLOWING YEAR BRINGING IT TO A TOTAL OF \$400,000.00 NEXT

YEAR; WITH A CAP OF \$7.2M; THAT SALES TAX MONIES WILL NOT BE USED; THAT RICHARD JUAREZ WILL COMMIT TO MEETING THE TIMELINES; AND THAT APPROVAL OF THE PROJECT IS ON THE CONDITION THAT THE FIGURES AS STATED BY STAFF ARE CORRECT. IF NOT, COUNCIL WILL RECONSIDER THEIR ACTION. STAFF IS DIRECTED TO FURNISH THE MAYOR AND ALL COUNCIL MEMBERS WITH A CHART SHOWING WHERE THE FUNDS FOR THIS PROJECT WILL BE COMING FROM. Second by Roberts. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-nay, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 12:25 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D135).